

JULY 2020 MEETING MINUTES
 VILLAGE OF BITTERN LAKE
 REGULAR MEETING OF COUNCIL
 July 9, 2020 @ 7:00pm in Council Chambers

IN ATTENDANCE: Mayor Earl Debnam Deputy Mayor Angela Lorente
 Councillor Jarred Booth CAO Jill Tinson

CALL TO ORDER

#132/20 Mayor Debnam called the meeting to order at 7.00 pm Carried

GUESTS NONE

AMENDMENTS AND
 ACCEPTANCE OF
 AGENDA

#133/20 Mayor Debnam made a motion to accept the agenda as presented. Carried.

CONFIRMATION OF
 MINUTES

#134/20 Mayor Debnam made a motion to accept the June, 2020 meeting Minutes as presented. Carried

CORRESPONDENCE

#135/20 Deputy Mayor Lorente National Drowning Prevention Week Proclamation
 made a motion to proclaimed July 19 to 25 as National Drowning prevention week as presented. Carried

Community Events - press release as advised due to COVID-19

Information presented for information purposes only, will be posted in office window.

#136/20 Mayor Debnam Speed signs purchase and placement
 made a motion for CAO to source purchase prices and discuss with Public Works for installation as presented. Carried

UNFINISHED BUSINESS

#137/20 Mayor Debnam Fee Schedule
 made a motion to implement Fee Schedule immediately as presented. Carried

#138/20 Mayor Debnam TNT Briefing
 Various projects, updated on progress, more to come and further projects to be investigated, including Storm Drainage.
 made a motion to accept briefing as presented. Carried

NEW BUSINESS

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| #139/20 | Mayor Debnam | Fencing request in Percy Street made a motion to approve plan paying attention to sight lines as per Bylaw #339 and as presented. | Carried |
| #140/20 | Mayor Debnam | Landscaping at Gazebo made a motion to level ground around Gazebo by volunteer as presented. | Carried |
| #141/20 | Mayor Debnam | Replace Advertising Policy with Advertising Bylaw #06/20 gave first reading to Advertising Bylaw 06/20 to a as presented. | Carried unanimously |
| #142/20 | Mayor Debnam | Replace Advertising Policy with Advertising Bylaw #06/20 gave second reading to Advertising Bylaw 06/20 to a as presented. | Carried unanimously |
| #143/20 | Mayor Debnam | Replace Advertising Policy with Advertising Bylaw #06/20 gave third and final reading to Advertising Bylaw 06/20 to a as presented. | Carried unanimously |
| #144/20 | Mayor Debnam | Cemetery request for name to be put on cenotaph in memorial. made a motion to approve a donation for engraving as presented. | Carried |

PUBLIC WORKS LISTING

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| #145/20 | Mayor Debnam | made a motion to accept the Public Works Listing as presented. | Carried. |
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CAO REPORT

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| #146/20 | Mayor Debnam | made a motion to accept the CAO report as presented. | Carried. |
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FINANCIAL

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| #147/20 | Mayor Debnam | made a motion to approve the financials as presented. | Carried. |
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CONFIDENTIAL ITEMS

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| #148/20 | Mayor Debnam | made a motion to go into closed session at 8.17 pm. | Carried. |
| #149/20 | Mayor Debnam | made a motion to return to regular Council meeting at 8.37 pm. | Carried. |

ADJOURNMENT

#150/20 Mayor Debnam made a motion to adjourn the meeting at 8.40 pm.

NEXT MEETING

Regular meeting August 13, 2020

These minutes approved this 13 day of August, 2020.

Mayor Earl Debnam

CAO Jill Tinson